

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 17, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 936 9337 1565**

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Items on Closed Session Agenda)

Members of the public have the opportunity to address the Board of Trustees on any Closed Session item listed in Section 1.04 of this agenda.

During the current COVID-19 situation, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item, and on any matter within the subject matter jurisdiction of the Coast Community College District. Written comments should be sent to: publiccomment@cccd.edu.

Please note that the Board cannot act on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

1.04 Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

a. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957(b)(1)

b. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section "d-1" of *Government Code* Section 54956.9

*Coast CCD et al. vs. Commission on State Mandates, California Supreme Court
Case No. S262663*

*Stephen O'Connor vs. Orange County Superintendent of Schools et al.,
Orange County Superior Court Case No. 30-2020-01144768*

Gwendolyn Conway vs. Golden West College, Orange County Superior Court Case No. 30-2020-01143365
Sandra Basabe vs. Coast CCD, California Department of Fair Employment and Housing Case No. 202002-09286616
Trent Younkin vs. Coast CCD, Orange County Superior Court Case No. 30-2020-01152541
Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473
Angela Bell vs. Coast CCD, Orange County Superior Court Case No. 30-2021-01184221
 Workers' Compensation Appeals Board ("WCAB") Cases:
Mitra Aghaei vs. Coast CCD, WCAB Case No. 12954390
Jamie Blair vs. Coast CCD, WCAB Case No. 12973118
Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588
Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536
Sally Garcia vs. Coast CCD, WCAB Case No. 13531050
Constance George vs. Coast CCD, WCAB Case No. 9152145
Vicky Kleppe vs. Coast CCD, WCAB Case No. 13761832
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972
Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896
Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Scott Ringwelski vs. Coast CCD, WCAB Case No. 12221708
Lim Schramm vs. Coast CCD, WCAB Case No. 11409468
Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

c. Public Employment

Pursuant to *Government Code 54957(b)(1)*

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Public Safety Officer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
Custodial Supervisor
Grounds and Landscape Supervisor

11. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant 1
Grounds and Landscape Specialist Sr.
Student Activities Assistant

12. Ratification of Project-Specific Assignment, Classified Staff
Accounting Technician
Admissions and Records Specialist

d. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),

Unrepresented Employees: Association of Confidential Employees (ACE),

Unrepresented Employees: Classified Managers and Educational
Administrators

1.05 Reconvene to Open Session at 5:00 p.m.

1.06 Report of Action in Closed Session

1.07 Public Comment

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2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 CCC - Faculty/Student/Program Highlight

2.02 DIS - Faculty Advancement to Tenure

2.03 DIS - Annual Report on Disaster Preparedness

2.04 DIS - Internal Audit Quarterly Report

2.05 DIS - Office of Equity, Inclusion, and Compliance: Winter T.I.E.S. Update

- 2.06 DIS - Annual Report from Coast Colleges' Foundation Directors**
- 2.07 DIS - District and College Foundations Assessment of Good Standing**
- 2.08 DIS - Annual Report from Coast Community College District Enterprise, Inc. and Report of Good Standing**
- 2.09 DIS - Approval of Amended Bylaws of the Coast Community College District Enterprise, Inc.**
- 2.10 DIS - Board Policies and Administrative Procedure for First Reading**
- 2.11 Board Meeting Dates**
- 2.12 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.13 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 4.00 Curriculum**
 - 4.01 DIS - Curriculum**
- 5.00 Ratification of Approved Instructional Material Fees**
 - 5.01 DIS - Instructional Material Fees**
- 6.00 Ratification of Approved Special Events and Projects**
 - 6.01 GWC - Special Events and Projects**
 - 6.02 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 GWC - Standard Independent Contractor Agreements**
 - 7.03 OCC - Standard Independent Contractor Agreements**
 - 7.04 OCC - Standard Clinical Affiliation Agreements**
 - 7.05 DIS - Standard Independent Contractor Agreement with IMC, Inc.**
 - 7.06 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**

- 8.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 8.01 CCC - Non-Standard License Agreement with Dallas College-Dallas Learning Solutions**
 - 8.02 GWC - Non-Standard School Usage Agreement with Croquis Cafe**
 - 8.03 GWC - Non-Standard Captioning Services Agreement with AI Media**
 - 8.04 DIS - Non-Standard Professional Services Agreement with Dannis Woliver Kelley, Attorneys at Law and Approval of Waiver of Conflict and Consent to Joint Representation**
 - 8.05 DIS - Non-Standard Institutional Participation Agreements with The Community College League of California for Coastline Community College, Golden West College, and Orange Coast College**
- 9.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 9.01 DIS - Funded Program**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Membership**
- 11.00 Ratification of Approved Off Campus Assignments**
 - 11.01 GWC - Off Campus Assignment**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Schedule Changes, Classified Staff
 - 3. Ratification of Standard Student Assistant Employment Agreements
 - 4. Ratification of Standard Professional Expert Employment Agreements
- 13.00 Ratification of Approved Professional Development**
 - 13.01 CCC - Management Professional Development**
 - 13.02 DIS - Classified Professional Development**
- 14.00 Ratification/Approval of Purchase Orders**
 - 14.01 DIS - Purchase Orders**

15.00 Ratification/Approval of Checks

15.01 DIS - Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Approval of Standard Agreements in Excess of \$96,700

18.01 DIS - Standard Professional Services Agreement with TYR, Inc. for DSA Inspection Services on the Golden West College Language Arts Complex

18.02 DIS - Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc.

19.00 Revenue Generating Agreements/Contracts Over \$96,700

19.01 DIS - Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 DIS - Approval of Change Order No. 3 for Orange Coast College Language Arts and Social Sciences Project; Bid No. 2141, Bid Package 22

20.02 DIS - Approval of Standard Tenure Track Faculty Contracts

20.03 DIS - Approval of Standard Annual Agreement for Contractor Services Template

20.04 DIS - Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Huntington Beach Union High School District (HBUHSD)

20.05 DIS - Authorization to File Notice of Completion and Release Retention Funds

21.00 Resolutions

21.01 Resolution #21-18 In Support of Equal Pay in California Community Colleges

21.02 Resolution #21-20 Authorization to Purchase of HP EliteDesk 800 G6 Mini PCs from Golden Star Technology for OCC's Computer Science Department

21.03 Resolution #21-21 Authorization to Purchase of Haas Factory Outlet's 5 Axis Vertical Machining Center for OCC's Manufacturing Department

22.00 Approval of Minutes

22.01 Minutes

23.00 Close of Meeting

23.01 Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at jbarton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.